

CRIMINAL CAUSE FOR STATUS CONFERENCE

BEFORE: CIRCUIT JUDGE JOSEPH F. BIANCO (Sitting by Designation)

DATE: 12/6/2019 TIME: 2:30 p.m. TIME IN COURT: 90 Minutes

DOCKET NUMBER: CR 13-00607 (JFB) (AYS) TITLE: USA v. Kenner et al.

DEFT NAME: PHILLIP A. KENNER (1)

X PRESENT NOT PRESENT X IN CUSTODY ON BAIL

ATTY. FOR DEFT.: Matthew W. Brissenden

 X PRESENT NOT PRESENT RET X C.J.A FED. DEF. OF NY, INC.

DEFT NAME: TOMMY C. CONSTANTINE (2)

 X PRESENT NOT PRESENT IN CUSTODY X ON BAIL

ATTY. FOR DEFT.: Sanford Talkin, Noam Greenspan

 X PRESENT NOT PRESENT X RET C.J.A FED. DEF. OF NY, INC.

A.U.S.A. Diane C. Leonardo-Beckmann, Matthew Haggans,

Madeline M. O'Connor, Saritha Komatireddy

DEPUTY CLERK: DJF

FTR: 2:30-3:48

COURT REPORTER: M. FOLEY F. GUERINO P. LOMBARDI
 M. STEIGER D. TURSI O. WICKER

INTERPRETERS: (Spanish)

 X CASE CALLED; COUNSEL FOR ALL SIDES PRESENT.

 FIRST APPEARANCE OF DEFENDANT.

 DEFT(S) STATES TRUE NAME TO BE:

 DEFT(S) ARRAIGNED, WAIVE(S) READING OF THE INDICTMENT, AND ENTER(S) A NOT GUILTY PLEA TO THE CHARGES.

 WAIVER OF INDICTMENT EXECUTED.

 CASE ADJOURNED TO

 X DEFENDANT TOMMY C. CONSTANTINE CONTINUED ON BAIL.

 X DEFENDANT PHILLIP A. KENNER CONTINUED IN CUSTODY.

___ ORDER OF DETENTION ENTERED.

___ BAIL SET AT

___ SPEEDY TRIAL INFORMATION

CODE TYPE: X- START DATE: XSTRT
STOP DATE: XSTOP

___ ARRAIGNMENT SET FOR

 X Status conference set for January 22, 2020 at 1:00 P.M.

 X OTHER: The Government is directed to file their supplemental
submission regarding the Money Judgment and the Text Messages by
December 27, 2019. The Defendants are to respond to the Government's
submission by January 10, 2020. The Court further directs that the
Government shall submit the real property appraisal prior to the
January 22, 2020 conference.